



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Harold Bost
Herb Frady
A.G. VanLandingham



STAFF

Chris Cofty, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk



MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA



MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m



COMMISSION OFFICE

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The Agenda of Actions

BOARD OF COMMISSIONERS

MARCH 8, 2001

7:00 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

PUBLIC HEARING:

A. Consideration of application for a Packaged Beer and Wine Sales Permit for Cost Plus, Inc., d/b/a Cost Plus World Market, 240 Pavilion Parkway, Fayetteville, Georgia. Carl Jackson Spence, Applicant. This property is located in Land Lot 186 of the 5th District, fronts on Pavilion Parkway and S.R. 314 and is zoned C-H. This application is for a new building.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER FRADY TO APPROVE THE APPLICATION FOR A PACKAGED BEER AND WINE SALES PERMIT FOR COST PLUS, INC., D/B/A COST PLUS WORLD MARKET. THE MOTION CARRIED 5-0.

B. Consideration of proposed amendments to the Fayette County Land Use Plan Map and text.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY VICE-CHAIR WELLS TO APPROVE THE PROPOSED AMENDMENTS TO THE FAYETTE COUNTY LAND USE PLAN MAP AND TEXT. THE MOTION CARRIED 5-0.

C. Consideration to approve Short Term Work Program and adopt Resolution to transmit the Program to the ARC and DCA.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER VANLANDINGHAM TO ADOPT THE RESOLUTION TO TRANSMIT THE SHORT TERM WORK PROGRAM WITH ADJUSTMENTS TO THE ARC AND DCA. THE MOTION CARRIED 5-0.

D. Consideration of Impact Fee Ordinance for fire services.

NO ACTION TAKEN BY THE BOARD. THIS MATTER IS SCHEDULED UNDER PUBLIC HEARING FOR THE MARCH 22, 2001 MEETING.

OLD BUSINESS:

- E. Consideration of request from the Water System to proceed with Phase III of the meter reading system. Funds will come from the FY2001/2002 budget. See Memo for further clarification.

ON MOTION MADE BY VICE-CHAIR WELLS, SECONDED BY COMMISSIONER FRADY TO APPROVE THE REQUEST FROM THE WATER SYSTEM TO PROCEED WITH PHASE III OF THE METER READING SYSTEM. THE MOTION CARRIED 5-0.

- F. Consideration of reappoints to the Public Facilities Authority.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER FRADY TO RE-APPOINT MARY SHAVERS, JACK SMITH AND CHUCK WATKINS TO THE PUBLIC FACILITIES AUTHORITY, WHICH TERM COMMENCES MARCH 1, 2001 AND EXPIRES ON FEBRUARY 28, 2002. THE MOTION CARRIED 5-0.

- G. Consideration of contracting with Tom Walston of McNeary and Associates for consulting services on property/casualty insurance. This is a recommendation from the Insurance Committee.

THIS ITEM WAS REMOVED FROM THE AGENDA.

NEW BUSINESS:

- H. Mr. Cunliffe would like the Board to consider abandoning a portion of West Harris Road, that lies with the County and runs through Lakeside II at Rivers Edge Plantation Subdivision.

ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY VICE-CHAIR WELLS TO HAVE STAFF AND ATTORNEY MCNALLY REVIEW THIS REQUEST AND RETURN TO THE BOARD WITH A RECOMMENDATION. THE MOTION CARRIED 5-0.

- I. Discussion of current market study of the County's Pay and Classification Standards.

COMMISSIONER FRADY REQUESTED THIS ITEM BE TABLED UNTIL THE MARCH 22, 2001 MEETING.

CONSENT AGENDA: ON MOTION MADE BY VICE-CHAIR WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 5-0.

1. Approve request from the Marshal's Office to transfer \$355.68 from the general fund to the Marshal's budget, category #136-5433 for vehicle repair. This request is based on insurance supplemental compensation.

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2. Approve recommendation to award bid for a tractor with mowers to Adams Equipment Company in the amount of \$57,170. They were the only bid meeting the county's specifications.
1. Approve request from Brooks Festivals Inc. to hold the 19th Annual Brooks Day Festival on May 12, 2001 in the Brooks City/County Park.
1. Approve request from the Sheriff's office to transfer funds in the amount of \$2,160.00 from category #130-5770 to category #130-5743 to purchase a new deep fryer for the kitchen.
1. Approve request from the Sheriff's office to transfer funds in the amount of \$1,030.00 from category #130-5730 to category #130-5617 to purchase stinger flashlights for members of the Traffic Enforcement Division who do not have them.
2. Approve request from the Sheriff's office to transfer funds in the amount of \$460.00 from category #130-5770 to category #130-5694 to purchase a bullet trajectory laser for the Crime Scene Unit.
3. Approve request from the Fayette Youth Protection Home, Inc. to place a sign on the northwest corner of the Old Courthouse, announcing the 12th Annual Power Parade, beginning April 9 and ending April 15, 2001. Please note we are unable to accommodate their request for the second week, April 16 - April 20, due to other commitments on our sign calendar.
8. Approval of minutes for Board of Commissioners meeting held on February 22, 2001.

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE

STAFF REPORTS:

Commissioner Herb Frady: Commissioner Frady commented on a reported he received from the Sheriff's Department concerning the inmates. He said, including the 50 people that were housed in Union City, we have a total of 192 inmates. He commented the inmate population was easing downward.

Attorney McNally stated he had 4 legal items and one item of real estate to discuss in Executive Session.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION AFTER A FIVE-MINUTE RECESS

TO DISCUSS FOUR LEGAL ITEMS AND ONE MATTER OF REAL ESTATE. THE MOTION CARRIED 5-0.

Vice-Chair Wells exited the meeting at approximately 8:40 p.m. She was not present for the Executive Session.

REAL ESTATE:

The County Attorney advised the Board on matter of real estate acquisition.

ON MOTION MADE BY COMMISSIONER BOST, SECONDED BY CHAIRMAN DUNN NOT TO PROCEED IN THE MATTER. THE MOTION CARRIED 4-0. VICE-CHAIR WELLS WAS NOT PRESENT.

LEGAL:

The County Attorney advised the Board on threatened legal action.

NO ACTION BY THE BOARD.

LEGAL:

The County Attorney advised the Board on a legal matter.

THE BOARD REQUESTED THE ATTORNEY OBTAIN ADDITIONAL INFORMATION AS TO THE COUNTY'S LEGAL POSITION.

LEGAL:

The County Attorney briefed the Board concerning a matter of threatened litigation.

NO ACTION TAKEN BY THE BOARD.

LEGAL:

The County Attorney briefed the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER BOST TO HAVE THE COUNTY ATTORNEY OBTAIN ADDITIONAL INFORMATION TO ADVISE THE BOARD IN THE MATTER. THE MOTION CARRIED 4-0. VICE-CHAIR WELLS WAS NOT PRESENT.

There being no further business to come before the Board, the meeting adjourned at 9:10 p.m.